

E-Mail: ccrb@chicopeeretirement.com

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date: Wednesday, July 25, 2012

Time: 2:00 PM

Location: Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

<u>AGENDA</u>

- 1. Approval of Board Minutes from Meetings dated June 14, 2012 and June 29, 2012
- 2. Board Approval of Monthly Expense Warrants
- 3. Board Approval of New Members
- 4. Investments Monthly Performance Review of Managers
- 5. Schedule of Board Meetings
- 6. Review of Executive Session Minutes
- 7. Refund Requests
- 8. Transfer Requests
- 9. Executive Session-Disabilities/Survivor Benefits
- 10. Disabilities
- 11. Survivor Benefits
- 12. Retirement Calculation Approvals
- 13. 90A and 90C Increases
- 14. Legal Matters
- 15. Conferences/Workshops
- 16. PERAC Memos #36-#39
- 17. Monthly Account Reconciliation Reports
- 18. PERAC Reports and Notices
- 19. PRIM Correspondence
- 20. New Business